

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000013149

FILED  
Jul 11, 2008  
Secretary of State

**Entity Name:** SOUTH PARK WAREHOUSE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

1969 S PARK RD  
HALLANDALE, FL 33309

**New Principal Place of Business:**

1969 S. PARK RD  
PEMBROKE PARK, FL 33009

**Current Mailing Address:**

1969 SOUTH PARK ROAD  
HALLANDALE, FL 33309

**New Mailing Address:**

1969 S. PARK ROAD  
PEMBROKE PARK, FL 33009

**FEI Number:** 26-2934305      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

BSPA CORPORATE SERVICES INC  
350 E LAS OLAS BLVD SUITE 1000  
FT LAUDERDALE, FL 33301      US

**Name and Address of New Registered Agent:**

IDEN LAW OFFICES  
3240 CORPORATE WAY  
MIRAMAR, FL 33025      US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRUCE IDEN

07/11/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BARRON, ROBERT W  
Address: 350 E. LAS OLAS BLVD., SUITE 1000  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D ( ) Delete  
Name: KOLTUNOVSKY, MICHELLE  
Address: 1969 SOUTH PARK ROAD  
City-St-Zip: HALLANDALE, FL 33309

Title: D ( ) Delete  
Name: DIXON, JOHN  
Address: 1969 SOUTH PARK ROAD  
City-St-Zip: HALLANDALE, FL 33309

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: BORODAY, ROBERT J  
Address: 1969 S PARK RD  
City-St-Zip: PEMBROKE PARK, FL 33009

Title: D (X) Change ( ) Addition  
Name: BORODAY, CARLA  
Address: 1969 S PARK RD  
City-St-Zip: PEMBROKE PARK, FL 33009

Title: D (X) Change ( ) Addition  
Name: BORODAY, ADRIAN J  
Address: 1969 S. PARK ROAD  
City-St-Zip: PEMBROKE PARK, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT J. BORODAY

D

07/11/2008

Electronic Signature of Signing Officer or Director

Date